

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE

In re:

FTX TRADING LTD., et al.,

Debtors.

Case No. 22-11068

Chapter 11

(Jointly Administered)

NOTICE OF TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. §1111 (a). Transferee hereby gives notice pursuant to Rule 3001(e) (1), Fed. R. Bankr. P., of the transfer, other than for security, of the claim referenced in this notice.

CONTRARIAN FUNDS, LLC

Name of Transferee

Address for all Communications/Notices:

CONTRARIAN FUNDS, LLC
411 WEST PUTNAM AVE., SUITE 425
GREENWICH, CT 06830
ATTN: ALPA JIMENEZ
Phone: 203-862-8259
Fax: 203-485-5910
Email: tradeclaimsgroup@contrariancapital.com

Address for all Payments/Distributions:

CONTRARIAN FUNDS, LLC
ATTN: 392426
500 ROSS ST 154-0455
PITTSBURGH, PA 15262

[REDACTED] [CUSTOMER CODE 02142038]

Name of Transferor

Address:

[Redacted / on file]

| Schedule/Claim No. | Creditor Name | Amount | Debtor | Case No. |
|--------------------------------------|---------------|--------------------------------------|------------------|-----------------|
| Unique Customer Code: 02142038 | [Redacted] | [As stated on Schedule F (below)] | FTX Trading Ltd. | 22-11068 |

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: /s/ Alpa Jimenez
Transferee/Transferee's Agent

Date: June 22, 2023

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

Transferee has in its possession an Evidence of Transfer of Claim signed by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer of Claim to this Notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer of Claim to the Bankruptcy Court, the Debtors, and appropriate professionals.

FTX Trading Ltd.

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22-11068 (JTD)

| Customer Code | Contingent, Unliquidated, or Disputed Indicator | Total Crypto Token / Fiat / NFT [Quantity/NFT ID] | Earn Indicator | Token / Fiat in Lend |
|---------------|---|---|----------------|----------------------|
| 02141940 | | AUD[0.00], DOT[107.93932512], FTM[1489.06854166], USD[0.00] | | |
| 02141942 | | USD[3073.06937] | | |
| 02141946 | | AVAX[0], BNB[0], BTC[0], DOGE[1712], ETH[0.47800380], ETHW[1.34700380], FTT[51.29600338], LTC[0], SOL[5.17254505], USD[1808.65] | | |
| 02141948 | | USD[0.06] | | |
| 02141951 | | USD[0.04] | | |
| 02141952 | | BTC[0.03529796], ETH[0.33697516], ETHW[0.33697516], FTT[25.994806], SOL[5], TRX[0.000001], USD[643.290586] | | |
| 02141954 | Contingent | APE[19.99628], LUNA2[0.000000002], LUNA2_LOCKED[0.00000006], LUNC[0.006102], USD[0.23] | | |
| 02141955 | | BNB[0], DOGE[0], ETH[0], LTC[0], MATIC[0], NFT (28890526656215683/FTX EU - we are here! #163633)[1], NFT (396403353595614097/FTX EU - we are here! #163926)[1], NFT (415238675453070947/FTX EU - we are here! #163805)[1], SOL[0], TRX[0.0003100], USD[0.00], USD[0] | | |
| 02141968 | | ETHW[1.00796065], GENE[37.99686164], GOG[1262], IMX[5.2993] | | |
| 02141971 | | COMP[0.00032], SHIB-PERP[0], USD[0.00] | | |
| 02141979 | | TRX[0.000778], USD[0] | | |
| 02141980 | | ETH[0], MATIC[0.00000001], TRX[1.07462], USD[0.48], USD[0.16313953] | | |
| 02141982 | | ETH[98160918], ETHW[0.98160918], USD[59.51] | | |
| 02141985 | | SOL[36732], USD[0.01] | | |
| 02141986 | | BTC[0.0006287], USD[1053.34733468] | | |
| 02141988 | | AURY[70246], BTC[0.00015365], FLOW-PERP[0], TRX[0.00016], USD[-1.43], USD[0] | | |
| 02141990 | | BTC[0.00319496], TRX[0.000001], USD[1.98], USD[0] | | |
| 02141993 | | ATLAS[2947.74388347], PERP[0], SPELL[40393.97528344], TRX[0.000001], USD[0] | | |
| 02141995 | | ADA-PERP[0], BNB[0], DAI[0], ETH-PERP[0], EUR[0.00], USD[0.00] | | |
| 02141999 | | AKRO[1], ETH[0], KIN[1], USD[0] | Yes | |
| 02142000 | | ALICE[287.71774499], ATLAS[175838.89165333], BOBA[0.0002225], ETH[0], FTT[165.35893665], GALA[330.00165], OMG[0.0002225], POLIS[1826.07999761], RAY[0], SOL[17.07132114], TRX[0.000001], USD[6220.08], USD[0] | | |
| 02142005 | Contingent | 1INCH-PERP[0], ALX-PERP[0], AMPL[0.47777693], AMPL-PERP[0], ASD[4999.03], ASD-PERP[0.5000], AVAX-PERP[0], BNB-PERP[0], BTC-PERP[0], BTT[900000], CAKE-PERP[0], CEL-PERP[0], CREAM-PERP[0], CRO-PERP[0], CVC-PERP[0], EOS-PERP[0], EUR[116.33], FIDA-PERP[0], FILM-PERP[0], FTT[0.0598718], FTT-PERP[0], GST-PERP[0], HOLY[49.99], HOT-PERP[0], JST[0.84], KSM-PERP[0], LRC-PERP[0], LTC-PERP[0], LUNA2[2.89333262], LUNA2_LOCKED[6.75110944], LUNC[263146.44713], LUNC-PERP[0], MTA[6499.2], MTA-PERP[0], ORBS-PERP[0], OXY-PERP[0], PROM-PERP[0], RAY-PERP[0], RSR-PERP[0], SRM-PERP[0], SRN-PERP[0], SUN[19048.274458], TRX[20], TRX-PERP[0], USD[1327.53], USD[2115.62158497], USTC[232], XEM-PERP[0], YFII-PERP[0], ZIL-PERP[0], ZRX-PERP[0] | | |
| 02142006 | | NFT (318914611813698477/FTX EU - we are here! #166251)[1] | | |
| 02142007 | | BTC[0.01179775], SLP-PERP[0], USD[24.39] | | |
| 02142008 | | FTT[0.00012005], GMT[0.00184074], NFT (352416456726027232/FTX EU - we are here! #102862)[1], NFT (363303916040885557/FTX AU - we are here! #24171)[1], NFT (433070696638061786/FTX EU - we are here! #102622)[1], NFT (436409792103197471/FTX AU - we are here! #18449)[1], NFT (463476548753826170/FTX EU - we are here! #103352)[1], NFT (537789956759343072/Baku Ticket Stub #701)[1], SAND[0.0034476] | Yes | |
| 02142009 | | USD[26.46] | Yes | |
| 02142010 | | 1INCH-PERP[0], AAVE-PERP[0], ADA-PERP[0], ALGO-PERP[0], ALICE-PERP[0], ALPHA-PERP[0], ATLAS-PERP[0], ATOM-PERP[0], AVAX-PERP[0], AXS-PERP[0], BCH-PERP[0], BNB[0.00154987], BNB-PERP[0], BTC-PERP[0], C98-PERP[0], COMP-PERP[0], CRV-PERP[0], DOGE-PERP[0], DOT-PERP[0], DYDX-PERP[0], EGLD-PERP[0], EOS-PERP[0], ETC-PERP[0], ETH-PERP[0], FTM-PERP[0], GALA-PERP[0], GRT-PERP[0], ICP-PERP[0], KSM-PERP[0], LINA-PERP[0], LINK-PERP[0], LTC-PERP[0], LUNC-PERP[0], MANA-PERP[0], MATIC-PERP[0], NEAR-PERP[0], NEO-PERP[0], ONE-PERP[0], ONT-PERP[0], REEF-PERP[0], REN-PERP[0], RUNE-PERP[0], SAND-PERP[0], SLR-PERP[0], SOL-PERP[0], SPILL-PERP[0], STMX-PERP[0], SUSHI-PERP[0], THETA-PERP[0], TRX-PERP[0], US30[25], USD[0.00251116], VET-PERP[0], WAVES-PERP[0], XLM-PERP[0], ZIL-PERP[0] | | |
| 02142011 | | AUD[0.00], BAO[4], BAT[0.0002198], BTC[24849163], DENT[2], ETH[2.95437903], ETHW[2.95317177], FTT[7.09915511], HOLY[2.15553417], KIN[4], MATIC[1313.59317723], SOL[0.66375067], SXP[1], TRU[1], TRX[0.00021945], UBXT[2] | Yes | |
| 02142013 | | USD[0.66] | | |
| 02142016 | | USD[25.67], USD[1.008636] | | |
| 02142017 | | TRX[0.000013], USD[0.00], USD[0.000000001] | | |
| 02142020 | | BLT[1517.83694433], BNB[0.00000001], BTC[1.5582024], FTT[60.59854321], NFT (366177696134668575/FTX Crypto Cup 2022 Key #4286)[1], SOL[0.0004073], TRX[0.000789], USD[0.00], USD[727.91.87371672] | Yes | |
| 02142021 | | POLIS[30.594186], TRX[0.000003], USD[0.38] | | |
| 02142022 | | EUR[0.69] | | |
| 02142025 | | SOL[0] | | |
| 02142028 | | BLT[1144], USD[0.00], USD[0] | | |
| 02142029 | | BTC[52643284], ETH[2.07234115], ETHW[2.07163209], FTT[25], XRP[17310.32588186] | Yes | |
| 02142030 | | BAO[1], GBP[0.00], KIN[2], RSR[1], USD[0.00] | Yes | |
| 02142033 | | BTC[0.02051075], ETH[46109294], ETHW[46109294], LINK[9.891906], SHIB[1192321.44986288], SOL[1.5582938], TRX[0.000004], USD[0.73], USD[0.68180247] | | |
| 02142036 | Contingent | ADA-PERP[0], AVAX-PERP[0], ETH[0.00100000], ETH-PERP[0], ETHW[0.00100000], LUNA2[0.11533417], LUNA2_LOCKED[0.26911308], LUNC[25114.26], LUNC-PERP[0], MANA-PERP[0], SAND-PERP[0], TRX[0.000001], USD[-0.55], USD[0], YFI-PERP[0] | | |
| 02142037 | | FLOW-PERP[0], USD[0.00], USD[8.99959186] | | |
| 02142038 | | BTC[0.00013514], BTC-0624[0], BTC-0930[0], BTC-PERP[0], ETH[0.00805801], ETH-0624[0], ETH-0930[0], ETH-PERP[0], ETHW[0.00023082], FTT[25], USD[171236.40] | | |
| 02142039 | | 1INCH[9958], BTC[0.03859328], ETH[0.022], ETHW[0.022], MANA[.962], MATIC[89.962], SAND[.992], USD[0.00] | | |
| 02142044 | | EUR[0.00], USD[0] | | |
| 02142045 | | TONCOIN[81.04220085], USD[0.00], USD[0.0005722] | Yes | |
| 02142046 | | SHIB[0], USD[0.74] | | |
| 02142050 | | ALPHA-PERP[0], APE-PERP[0], APT-PERP[0], BADGER-PERP[0], BLT[59716534], BTC-PERP[0], EGLD-PERP[0], ETH-PERP[0], ETHW-PERP[0], FIDA-PERP[0], FLOW-PERP[0], FTT[25], FTT-PERP[0], GODS[0.81931], HNT-PERP[0], HT-PERP[0], IMX-PERP[0], LEO-PERP[0], LINA-PERP[0], LUNC-PERP[0], PERP-PERP[0], POLIS-PERP[0], RAY[601013], REEF-PERP[0], RNDR-PERP[0], RSLR-PERP[0], TLM-PERP[0], TONCOIN[0.01006878], TONCOIN-PERP[0], TRX[0.000041], USD[480.35], USD[0.00245850], USTC-PERP[0], XRP[21] | | |
| 02142059 | | TRX[2227.5128764], UBXT[2], USD[0.00] | Yes | |
| 02142060 | | NFT (430407116568142925/FTX EU - we are here! #106117)[1], NFT (482901678062459508/The Hill by FTX #14003)[1], NFT (497229530464502259/FTX Crypto Cup 2022 Key #8458)[1], USD[0.00002015] | | |

FTX Trading Ltd.

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| Customer Code | Token / Fiat / NFT [Balance/NFT ID] |
|---------------|--|
| 02141971 | COMP[0.000032000000000000]USD[-0.0004309918123816] |
| 02141979 | TRX[0.000778000000000000]USD[0.0000000022145000] |
| 02141980 | ETH[0.000000000199400]MATIC[0.000000010000000000]TRX[0.107462000000000000]USD[0.4775476383136567]USD[0.1631395366829713] |
| 02141982 | ETH[0.981609180000000000]ETHW[0.981609180778000000]USD[59.5091872440000000] |
| 02141985 | SOL[0.367320000000000000]USD[0.0053330245000000] |
| 02141986 | BTC[0.000062870000000000]USD[1053.3473346890000000] |
| 02141988 | AUR[0.702460000000000000]BTC[0.000153650000000000]TRX[0.000160000000000000]USD[-1.4309837948927096]USD[0.000000012367317] |
| 02141990 | BTC[0.003184960000000000]TRX[0.000001000000000000]USD[1.9509013527500000]USD[0.000000019148024] |
| 02141993 | ATLAS[2947.7438834700000000]PERP[0.0000000055200000]SPELL[40393.9752834467164410]TRX[0.000001000000000000]USD[0.0000000004163693] |
| 02141995 | BNB[0.000000069047600]DAI[0.0000000031668626]EUR[0.0000009883187720]USD[0.0000000081482429] |
| 02141999 | AKRO[1.0000000000000000]ETH[0.000000007057792]KIN[1.0000000000000000]USD[0.000000002571276] |
| 02142000 | ALICE[287.7177449900000000]ATLAS[175838.8916533300000000]BOBA[0.0002225000000000]ETH[0.0000000087422000]FTT[165.3589366513840300]GALA[330.0016500000000000]CMG[0.0002225000000000]POLIS[1826.0799976121000000]RAY[0.0000000027053500]SOL[17.0713211400000000]TRX[0.000001000000000000]USD[6220.0774107872992714]USD[0.0000000001510638] |
| 02142005 | AMPL[0.4777769321101046]ASD[4999.930000000000000000]BTT[000000.000000000000000000]EUR[1.16.325088000000000000]FTT[0.0598718024785000]HOLY[99.990000000000000000]JST[0.840000000000000000]LUNA2[2.893332620000000000]LUNA2_LOCKED[6.751109447000000000]LUNC[263148.447130000000000000]MTA[6499.2000000000000000]SUN[19048.274458000000000000]TRX[0.20.000000000000000000]USD[1004.7778845115090950000000000000]USD[0.100.000000000000000000]USD[0.121.582158497000000000]USTC[232.000000000000000000] |
| 02142007 | BTC[0.011797758000000000]USD[24.3858412300000000] |
| 02142008 | FTT[0.001200600000000000]GMT[0.001840740000000000]NFT (352416456726027232)[1]NFT (363303916040885557)[1]NFT (433070696638061786)[1]NFT (436400792103197471)[1]NFT (463476548753826170)[1]NFT (537789956759343072)[1]SAND[0.0003447600000000] |
| 02142009 | USD[26.4621584900000000] |
| 02142010 | BNB[0.001549870000000000]USD[0.2484850445775000]USD[0.0025311874500000] |
| 02142011 | AUD[0.000040336294904]BAQ[4.000000000000000000]BAT[0.000021960000000000]BTC[0.248491630000000000]DENT[2.000000000000000000]ETH[2.954379030000000000]ETHW[2.953171770000000000]FTT[0.099155110000000000]HOLY[2.155534170000000000]KIN[4.000000000000000000]MATIC[1313.5931772300000000]SOL[8.6637506700000000]SXP[1.000000000000000000]TRU[1.000000000000000000]TRX[0.000219450000000000]UBXT[2.000000000000000000] |
| 02142013 | USD[0.6575845725000000] |
| 02142016 | USD[25.6728265434500000]USD[0.008636000000000000] |
| 02142017 | TRX[0.000130000000000000]USD[0.000000069581834]USD[0.000000134959572] |
| 02142020 | BLT[1517.8369443300000000]BNB[0.000000010000000000]BTC[0.155820240000000000]FTT[60.5985432100000000]NFT (366177696134668575)[1]SOL[0.0000407300000000]TRX[0.000769000000000000]USD[0.000000078386104]USD[172791.8737167211000000] |
| 02142021 | POLIS[30.594186000000000000]TRX[0.000003000000000000]USD[0.3759501905625000] |
| 02142022 | EUR[0.6916553675840814] |
| 02142025 | SOL[0.000000009490000000] |
| 02142028 | BLT[0.114400000000000000]USD[0.0000039611008769]USD[0.000000043600036] |
| 02142029 | BTC[0.526432840000000000]ETH[2.072341150000000000]ETHW[2.071632090000000000]FTT[25.0000000000000000]XRP[17310.3258816872759500] |
| 02142030 | BAQ[1.000000000000000000]GBP[0.000000172971585]KIN[2.000000000000000000]RNR[1.000000000000000000]USD[0.0000000199781409] |
| 02142033 | BTC[0.020510754000000000]ETH[0.461092940000000000]ETHW[0.461092940000000000]LNK[0.891906000000000000]SHIB[1192321.448662880000000000]SOL[1.558293800000000000]TRX[0.000040000000000000]USD[0.7291537132086776]USD[0.681802479977361] |
| 02142036 | ETH[0.001000010380012]ETHW[0.001000010380012]LUNA2[1.115334177600000000]LUNA2_LOCKED[0.269113081100000000]LUNC[25114.2600000000000000]USD[0.0000010000000000]USD[-0.5453094236688660]USD[0.000000068855400] |
| 02142037 | USD[0.0000000087500000]USD[8.9995918688158193] |
| 02142038 | BTC[0.000135146000000000]ETH[0.008058010000000000]ETHW[0.000230820000000000]FTT[25.0000000000000000]USD[171236.3999332095934000] |
| 02142039 | 1INCH[0.995800000000000000]BTC[0.038563200000000000]ETH[0.022000000000000000]ETHW[0.022000000000000000]MANA[0.962000000000000000]MATIC[0.962000000000000000]USD[0.0000000300000000] |
| 02142044 | EUR[0.000000006682945]USD[0.0000000037793180] |
| 02142045 | TONCOIN[81.042200850000000000]USD[0.0000000079066608]USD[0.000057220000000000] |
| 02142046 | SHIB[0.000000084916000]USD[0.7367104700000000] |
| 02142050 | BLT[0.597165340000000000]FTT[25.0000000000000000]GODS[0.081931000000000000]RAY[0.601013000000000000]TONCOIN[0.0100667800000000]TRX[0.000041000000000000]USD[0.0093398326362484]USD[C490.9401120900000000]USD[0.0024585061068324] |
| 02142057 | XRP[21.000000000000000000] |
| 02142059 | TRX[2227.511287640000000000]UBXT[2.000000000000000000]USD[0.0000141597179740] |
| 02142060 | NFT (430407116568142925)[1]NFT (482901676262456508)[1]NFT (4972295304645022599)[1]USD[0.0000201591654440] |
| 02142062 | APT[0.000000006000000000]BNB[0.0000000026164173]BTC[0.0000000056755377]BUSD[62.3746044700000000]DOGE[0.00000001383373]ETH[0.0000000024782954]FTT[0.000000081975319]GMT[0.0000000080626304]IMX[0.0000000050256650]MATIC[0.000000005000000000]NFT (435485164917910501)[1]SOL[0.0000000040588287]TRX[0.0000000073401473]USD[-0.0000738548566509]USD[0.0000000024761954] |
| 02142065 | USD[30.000000000000000000] |
| 02142067 | BTC[0.000081888440000000]EUR[0.0003294405622894]FTT[0.0037384075691460]KIN[1.000000000000000000]NEXO[0.0000281700000000]USD[0.0000000174864411]USD[0.0000000042591904] |
| 02142068 | TRX[0.000004000000000000]USD[-9.0862045373525108]USD[0.0000000138410603716654113] |
| 02142069 | AMPL[32.841817019559321]BNB[0.009850641000000000]BTC[0.0009675994000000]CHZ[339.8404000000000000]DOGE[489.9143100000000000]ETH[0.018678239700000000]ETHW[0.018678239700000000]FTT[3.992523690000000000]LNK[0.099202000000000000]LTC[0.059988600000000000]RUNE[0.197886000000000000]SOL[4.9741947620000000]SUSHI[0.498860000000000000]USD[0.4.682546790000000000]USD[16.8070179403930000] |
| 02142070 | BNB[0.004520950000000000]BTC[0.000099012000000000]ETH[0.000981000000000000]ETHW[0.099981000000000000]LUNA2[0.247271157800000000]LUNA2_LOCKED[0.576966034900000000]LUNC[8843.8152178000000000]MATIC[0.941100000000000000]SOL[0.010264167000000000]USD[0.000000008614165]USD[723.0530070109592432]XRP[0.887710000000000000] |
| 02142072 | GALA[160.000000000000000000]GODS[17.299259000000000000]USD[13.9165779201842835]VGX[11.999240000000000000] |
| 02142075 | BTC[0.000000064662400]EUR[40.0839824071730091]USD[14.3252823931185634] |
| 02142083 | POLIS[47.000000000000000000] |
| 02142085 | BTC[0.055823800000000000]ETH[1.641919240000000000]ETHW[1.641919240000000000]FTT[21.7792116900000000]MATIC[296.1947177400000000]SAND[110.9738138100000000]SOL[1.057898600000000000]USD[1.2543922242970510]USD[0.1974612200000000] |
| 02142086 | ALICE[1576.9823615400000000]AUR[1391.9565280000000000]AXS[274.6560981520000000]BAT[29260.8880440000000000]BTC[0.0001763774200000]CRV[2319.4502160000000000]DFL[41218.7171274000000000]DYDX[5427.9783454560000000]ETH[0.000990793360000000]ETHW[0.000990793360000000]FTM[0.167298750000000000]FTT[133.523021033000000000]GRT[0.025528000000000000]JET[67453.8342720000000000]LNK[0.041990000000000000]LTC[0.086294620000000000]MEDIA[386.2390471000000000]MNOQ[57589.8105375000000000]RAY[0.269708240000000000]SAND[0.615470000000000000]SOL[105.6265979593000000]SRM[0.684451800000000000]SRM_LOCKED[44.315948140000000000]STX[0.68650.376774000000000000]USD[3185.5016627366712500]USD[0.0021391474599664]VGX[24442.0213907000000000] |
| 02142087 | USD[0.0187879121857930] |
| 02142089 | BTC[1.1207736359456639]ETH[0.0031674779228000]ETHW[0.0087252079228000]FTT[0.0018360500000000]SOL[0.000004509581237]SRM[0.1763516700000000]SRM_LOCKED[148.6920224000000000]USD[0.0001543699653050]USD[0.0000000098033715] |
| 02142094 | AVAX[1.000000000000000000]BOBA[28.400000000000000000]DOT[4.100000000000000000]EUR[137.0306638389391431]LNK[85.6000000000000000]RNR[645.3000000000000000]SPELL[20100.0000000000000000]USD[81.9431431654137218]USD[121.5052565905152150] |
| 02142095 | BTC[0.000000030000000000]ETH[0.000614460000000000]ETHW[0.0006144576112722]PERP[0.030629000000000000]USD[12.485650499000000000]USD[3.4924013820000000] |
| 02142097 | ATLAS[109.979100000000000000]TRX[0.000001000000000000]USD[0.201350690000000000] |
| 02142099 | ANC[0.633600000000000000]FTT[0.0459767337351222]LUNA2[0.266638963000000000]LUNA2_LOCKED[21.622157580000000000]LUNC[517830.1440040000000000]NFT (354740594927859299)[1]NFT (390947348864366304)[1]NFT (40322430484511147)[1]NFT (410510325080238307)[1]USD[0.002139640692892]USD[0.0000000086765016] |
| 02142102 | POLIS[28.521781760000000000]USD[0.000000025411326] |